

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 25, 2012**

Meeting called to order at 6:10 p.m. by William McNamara, Vice-Chairman;

Roll Call:

Commission: Vice-Chairman, William McNamara; Treasurer, Frederick Holdorff; and Secretary, Renee Dillard.

Absent: Commissioner, Daugherty Johnson III; Associate Commissioner, Jannan Cornstalk

NRD Staff: Conservation Officer, Mike McCreery; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; and Administrative Assistant, Debra S. Browne.

Absent: NRD Director, Doug Craven; Inland Fishery Biologist, Bill Parsons; Inland Fisheries Biologist, Max Field; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.

Guest: Dawn Deliyandis, Issac Dillard LTBB tribal member.

Opening Prayer: Renee Dillard

Public Comment at 6:12 p.m.

Closed at 6:22 p.m.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Secretary, to adopt the agenda as presented, Frederick Holdorff, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of April 11, 2011.

Motion made by Renee Dillard, Secretary; to approve the Minutes of April 11, 2012, as corrected, Frederick Holdorff, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the April 20, 2012 phone poll.

Motion made by Renee Dillard, Secretary; to enter the Phone polls into the record, Phone Poll dated April 20, 2012 1)approve Budget Modification for the Commercial fishery Support for 9 Mile Point access site; Frederick Holdorff, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director
No Report

Conservation Enforcement Report – Michael McCreery, Conservation Officer

Motion made by Frederick Holdorff, Treasurer; to approve the Conservation Enforcement Verbal Report as presented by Conservation Officer, Michael McCreery; Renee Dillard, Secretary; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services

7:07 p.m. Michael McCreery, Conservation Officer departs meeting.

7:27 pm. Issac Dillard, tribal member arrived.

Motion made by Renee Dillard, Secretary; to approve the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Assistant Recycling Technician; Frederick Holdorff, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Kevin Donner

Motion made by Frederick Holdorff, Treasurer; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Inland Biologist Report – Written report submitted in NRC packet

Motion made by Renee Dillard, Secretary; to approve the Inland Biologist Written Report as submitted by Wildlife Program Staff; Frederick Holdorph, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve Commissioner Verbal Report as presented by William McNamara, Vice-Chairman; Frederick Holdorph, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Break at 8:40 p.m. comments provided by Isacc Dillard regarding the apprentice program; Debra S. Browne regarding tribal fisherman Vernon Seymour comments of thanking the commission and LTBB staff for the assistance provided him through the Small Grant.

Meeting reconvened at 9:02 p.m.

9:42 p.m. Christina Coger departs meeting.

Motion made by Renee Dillard, Secretary; to approve removing the Commercial Fisherman Small Grant Program Policy from the Old Business section of the agenda; Frederick Holdorph, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to request the accounting procedures manual for clarification of procedures; Frederick Holdorph, Treasurer; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Public comment at 10:25 p.m.

Public comment closed at 10:39 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 10:40 p.m., Renee Dillard, Secretary; supports.

3 Yes 0 No 2 Absent (Johnson III, Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on May 09, 2012

Approved:



Renee Dillard, Secretary



Date